

AGENDA
State Employee Benefits Committee Meeting
Tuesday, April 19, 2011 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of March 28, 2011 meeting*
3. Director's Report
4. Health Fund Financials – March 2011 Fund Equity
5. Spousal Coordination of Benefits Policy Update*
6. Adult Dependent Children Update
7. House Bill 81 Update
8. SEBAC Comment
9. Public Comment
10. Other Business
11. Next meeting is scheduled for **Monday, May 23, 2011 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.